



AMENDED AGENDA COMMON COUNCIL

Tuesday, September 1, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for August 18, 2009. *(K. Simenson)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5: *(J. Fischer)*
 - Report 1 – Park Board minutes, June 25, 2009.
 - Report 2 – Library Board minutes, July 21, 2009.
 - Report 3 – Airport Committee minutes, July 23, 2009.
 - Report 4 – Historic Preservation Commission minutes, July 23, 2009.
 - Report 5 – Committee of the Whole minutes, August 18, 2009.
9. Payment of Vouchers. *(R. Prailes)*
10. License and Permits. *(E. Johnson)*

11. Appointments and Nominations: None.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4352(28) to approve a two-year extension for filing the Final Plat for the Schaefer Subdivision located at 32435 Yahnke Road in the City of Burlington. This item was discussed at the August 18, 2009 Committee of the Whole meeting. (*J. Prailes*)

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 09-662 to approve a Compensation Agreement to temporarily assign Mark Anderson, Assistant Chief and Lieutenant as Acting Police Chief contingent on Police and Fire Commission approval. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
- B. Motion 09-663 to approve a Certificate of Appropriateness Application for 516 and 518 Mill Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- C. Motion 09-664 to approve a Certificate of Appropriateness Application for 324, 326, 336, 340 and 344 N. Pine Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*K. Simenson*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.